

FLATHEAD COUNTY FAIR COMMISSION AGENDA

April 14, 2011 6:30 PM

A meeting of Flathead County Fair Commission will be held April 14, 2011 and is scheduled to begin at 6:30pm in the 4H Building at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell.

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from the meeting of 3/10/2011
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Welcome Guests
6. Manager's report
(written report in packets)
 - a. Current activities and projects
 - b. 2011 Fair information
 - 1) On-line Ticket Sales set for May 5th
 - 2) On-line entry process - overview
 - 3) Layout and programs overview
 - c. Monthly financial report
 - d. FY 2012 Budget report and next review April 25th
7. Committee or Director reports
 - e. Individual reports / activities
 - f. other
8. Old Business
 - a. Fair Commission By-Laws – Final reading
 - b. other
9. New Business
 - a. Beer and Wine sales during 2011 NW Montana Fair
 - b. other
10. Adjournment